

March 27, 2012

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Present was James M. Tomaszewski, James C. Lehan, Robert J. Garrity, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

The meeting was held in Room 124, Town Hall. Jim T. opened the meeting at 3:37 p.m.

Cheryl Kelley, Treasurer-Collector was present to have the Board sign bonds. As Shawn Dooley, Town Clerk was not available, Carol Greene, Asst. Town Clerk sat in and witnessed signatures of the Selectmen.

Rob Garrity moved that we hereby determine, in accordance with General Laws, c.70B, that the amount of the cost of the new elementary school project authorized by a vote of the Town passed on November 10, 2009 (article 4) not being paid by the school facilities grant is \$19,116,000 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c.70B.

And further moved the sale of the \$4,344,000 General Obligation School Bonds of the Town dated April 1, 2012 (the "Bonds"), to Roosevelt & Cross, Inc.

Jim Lehan seconded, and it was **so voted**.

At 4:00 p.m., being no further business, Rob Garrity moved to adjourn the meeting. Jim Lehan seconded, and it was **so voted**.

This is a true and accurate report of the Special Meeting of March 27, 2012.

Robert J. Garrity, Clerk